

FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824

Regd office: 21-A, 3rd Floor Savitri Bhawan, Commercial Complex
Mukherjee Nagar, New Delhi – 110 009

Tel: +91-11-47027878 Fax: +91-011-47561818

Website: www.fvl.co.in; Email; csfruitionventure@gmail.com

NOTICE

Pursuant to clause 41 of the listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held Wednesday, the 29th day of May, 2019 at the registered office of the Company to inter alia consider and approve the audited financial results of the Company for the quarter & year ending March 31, 2019.

For and on behalf of the Board

Date: 21.05.2019

Place: New Delhi

Fruition Venture Limited

**Sd/-
(Richa)**

CFO

PAN: BQMPR4063F